

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: January 21, 2021  
Time: 9:00 a.m. Open Session  
Place: Sierra Charter School  
1931 N. Fine Avenue  
Fresno, CA 93727

**1.0 CALL TO ORDER**

**2.0 CONSENT AGENDA**

Note: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the consent agenda and considered and discussed separately.

- 2.1 Approval of minutes from the meeting of December 10, 2020. See *attachments*
- 2.2 Approval of payables for the month of December in the amount \$171,874.41. See *attachments*
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned See *attachment*.)

**3.0 REGULAR AGENDA**

- 3.1 2019 – 20 Audit Report  
Description: Sherry lida will review the 2019 – 2020 Audit Report with the Board. See *attachments*

**Action: To approve/deny the 2019 – 2020 Audit Report**

- 3.2 SCS Policy #00012  
Description: Sherry lida will recommend the deletion of this policy, which has been incorporated in Policy #00019. See *attachments*

**Action: To approve/deny the deletion of SCS Policy #00012 – Internet Safety Policy**

3.3 SCS Policy #00019  
Description: Sherry lida will review the revision to this policy. See *attachments*

**Action: To approve/deny amended SCS Policy #00019 – Student Internet Use Policy and Agreement**

3.4 SCS Policy #00038  
Description: Sherry lida will review the revisions to this policy. See *attachments*

**Action: To approve/deny the amended SCS Policy #00038 – Student Freedom of Speech/Expression**

3.5 SCS Policy #00040  
Description: Sherry lida will review the revisions to this policy. See *attachments*

**Action: To approve/deny the amended SCS Policy #00040 – Pupil Fees Policy**

3.6 SCS Policy #00041  
Description: Sherry lida will review the revisions to this policy. See *attachments*

**Action: To approve/deny the amended SCS Policy #00041 – Uniform Complaint Procedure**

3.7 SCS Policy #00042  
Description: Sherry lida will review the revisions to this policy. See *attachments*

**Action: To approve/deny the amended SCS Policy #00042 – Education for Homeless Children and Youth**

3.8 SCS Policy #00053  
Description: Sherry lida will review the revisions to this policy. See *attachments*

**Action: To approve/deny the amended SCS Policy #00053 – School Anaphylaxis Treatment**

3.9 SCS Policy #00059  
Description: Sherry lida will review the revisions to this policy. See *attachments*

**Action: To approve/deny the amended SCS Policy #00059 – Educational Records and Student Information Policy**

3.10 SCS Policy #00061

Description: Sherry Iida will review the revisions to this policy. See attachments

**Action: To approve/deny the amended SCS Policy #00061 – Education for Foster Youth Policy**

**4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)**

4.1 Annual Statement of Economic Interests (Form 700)  
Submit Form 700 to Sherry Iida

4.2 School Update

**5.0 ADVANCE AGENDA**

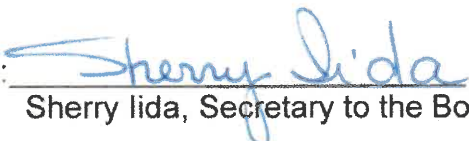
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business.

**6.0 ADJOURNMENT**

The Board will meet again on March 11, 2021 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*January 14, 2021 12:00 p.m.*

By:   
Sherry Iida, Secretary to the Board